United States District Court MAR 3 0 1990

NORTHERN	DISTRICT OFOKLAHOMA	ack C. Silver, Clerk
UNITED STATES OF AMERICA		0,0. E.O.K.C. COOK
٧.	JUDGMENT IN A	CRIMINAL CASE
ANTHONY J. DiGERONIMO	Case Number: 89-CR-153-	-001-в
(Name and Address of Defendant)	Michael McGuire Attorney fo	or Defendant
THE DEFENDANT ENTERED A PLEA OF:		
[XX guilty □ nolo contendere] as to count(s) □ not guilty as to count(s)	One and Two of the Information	on, and
THERE WAS A: [筮 finding □ verdict] of guilty as to count(s	s) One and Two of the Information	on
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to cou ☐ judgment of acquittal as to count(s) The defendant is acquitted and discharge		
THE DEFENDANT IS CONVICTED OF TH	E OFFENSE(S) OF:	

Misapplication of Bank Funds By a Bank Director Title 18, United States Code, Section 656 (Counts One and Two)

IT IS THE JUDGMENT OF THIS COURT THAT: As to Counts One and Two, the imposition of sentence is suspended and the defendant is placed on probation for four (4) years, to commence upon completion of the sentence imposed in 89-CR-155-001-B. In addition, the defendant is ordered to pay restitution of \$407,118 to Town & Country Bank, Tulsa, Oklahoma, at a rate to be determined by the U.S. Probation Officer.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years perioding the probation period.	mitted by law, may issue a warra	nt and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant s	shall pay a total special asse	
pursuant to Title 18, U.S.C. Section 3013 for co	unt(s) <u>One and Two</u>	as follows:
(\$50 as to each count)		
IT IS FURTHER ORDERED THAT countson the motion of the United States.	N/A	are DISMISSED
IT IS FURTHER ORDERED that the defendant imposed as a fine, restitution or special as amount imposed as a cost of prosecution. Upaid, the defendant shall immediately notify and address.	sessment. The defendant s Intil all fines, restitution, si	shall pay to the clerk of the court any pecial assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of States marshal of this district.	the court deliver a certifie	d copy of this judgment to the United
☐ The Court orders commitment to the cust	ody of the Attorney Genera	I and recommends:
	,	a vacanina, de la constanta de
March 29, 1990		
Date of Imposition of Sentence	in	
Signature of Judicial Officer		office of the Court)
The Honorable Thomas R. Brett, U.S.	District Judge	SS 150 Street St
Name and Title of Judicial Officer 3-30-90		to the bourt.
Date		Jack C. Silver, Clerk
	RETURN	By
I have executed this Judgment as follows:		
Defendant delivered on to to		
General. with a certified copy of this Judgment	tin a Criminal Case.	e institution designated by the Attorney
	· United State	o Morobol
	onned State	o maiolidi

Ву

Deputy Marshal

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

MAR 3 0 1990

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

ANTHONY J. Digeronimo

Case Number: 89-CR-155-001-B

(Name and Address of Defendant)

Michael McGuire

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty ☐ nolo contendere] as to count(s) One of the Informati ☐ not guilty as to count(s)	on, and
THERE WAS A: [X] finding	on
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Bank Fraud Title 18, United States Code, Sections 1344 and 2 (Count One)

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count One, the defendant is committed to the custody of the Attorney General for a period of eighteen (18) months. In addition, the defendant is ordered to pay restitution in the amount of \$1,592,882, to Victor Federal Savings and Loan as directed by the U.S. Probation Office. Defendant is ordered to report to the designated institution on May 7, 1990, before 2:00 p.m.

> United States programment Northern Circuit of Planting **土地区为19**00 inst the ingressing is a true duty of the original or die in this Court.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours:
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer:
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

Deputy Marshal

MAR 28 1990

Marien Central Mindred M. erk : URT

				INTERIOR C. Silver, Clerk U.S. DISTRICT COU
<u>n</u>	KORTHERN	District of _	OKLAHOMA	at at bigingt 600
UNITED STATES OF V.	F AMERICA	UN	JUDGMENT INCI	LUDING SENTENCE ENCING REFORM ACT
Darin Eugene Mani	.s	Case N	umber _{89-CR-14}	2-001-E
(Name of Defe	ndant)	Ga.	cy Richardson Defendan	t's Attorney
THE DEFENDANT:				
☑ pleaded guilty to count(ऋ) _☐ was found guilty on count(plea of not guilty.	One of an Inf s)	ormation	<u>.</u>	after a
Accordingly, the defendar		Ity of such co	ount(s), which inv	olve the following offenses: <u>Count Number(s)</u>
42:408(g)(2)	False	e Social Sec	curity Number	One
The defendant is sentenced as imposed pursuant to the Sente The defendant has been for and is discharged as to such Count(s)	encing Reform Action and not guilty on the count(s). essment is included ant shall pay to	ct of 1984. count(s)	(is)(are) dism	issed on the motion of the
It is further ordered that the 30 days of any change of responsed by this assessments imposed by this assessments.	idence or mailine	o address ui	Inited States Atto	rney for this district within itution, costs, and special
Defendant's Soc. Sec. Number	:			
444-82-0429		Mar	ch 22, 1990	sition of Sentence
Defendant's mailing address:			<u> </u>	Siyon of Sentence

Defendant's residence address:

Oklahoma City, Oklahoma

301 S.W. 99th

Same

U. S. District Judge

Name & Title of Judicial Officer

Signature of Judicial Officer

Date

Judgment—Page	2	٥f	3	

Defendant: MANIS, Darin E. Case Number: 89-CR-142-001-E

PROBATION

The defendant is hereby placed on p	probation for a term of <u>four (4) years</u>
-------------------------------------	---

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- That the defendant serve six (6) months in community confinement at the direction of the U.S. Probation Office. The defendant should be allowed to pursue employment and/or educational programs while serving this term of community confinement.
- 2. That the defendant pay restitution in the amount of \$1,639.44, payable to the five financial institutions in the amounts as follows:

Sooner Federal Savings & Loan Association	\$ 19.25
Western National Bank	\$658.44
Community Federal Savings & Loan	\$101.75
Bank of North Texas	\$735.00
Mercantile Bank of Fort Worth	\$125.00

- 3. That the defendant be prohibited from opening any bank accounts without the approval of the U.S. Probation Office.
- 4. That the defendant provide the U.S. Probation Office with access to any requested financial information.

Judgment—Page 3 of 3

Defendant: MANIS, Darin E. Case Number: 89-CR-142-001-E

United States District Court) SS Northern District et Okishama) SS I terreby cortife that his lengthing is a tree 600 of the original on the in thic Court.

STANDARD CONDITIONS OF SUPERVISION

By BNitallough

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Officer. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

MAR 27 1990

United States District Court

& Jack C. Silver, Clerk _ DISTRICT OF __ OKLAHOMA

U.S. DISTRICT COU

UNITED STATES OF AMERICA

NORTHERN

٧.

JUDGMENT IN A CRIMINAL CASE

CHAD ALAN BRUTON Rt. 2, Box 13 B Hartshorne, OK 74547 Case Number: 89-CR-60-004-E

(Name and Address of Defendant)

Jeffrey Fischer Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty ☐ nolo contendere] as to count(※) One of the Indictment ☐ not guilty as to count(s) N/A	, and
THERE WAS A: [X] finding	
THERE WAS A: [finding verdict] of not guilty as to count(s) N/A judgment of acquittal as to count(s) N/A The defendant is acquitted and discharged as to this/these count(s)	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Conspiracy to Use Unauthorized Access Device Title 18, United States Code, Sections 371 and 1029(a)(2)

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is hereby suspended and the defendant is placed on probation for a term of 30 months. The defendant shall participate in drug abuse treatment and monitoring as directed by the U.S. Probation Office.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issue a warr during the probation period.	rant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special ass	sessment of \$ 50.00
pursuant to Title 18, U.S.C. Section 3013 for count(3) One	as follows:
IT IS FURTHER ORDERED THAT countsN/A on the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United St imposed as a fine, restitution or special assessment. The defendant amount imposed as a cost of prosecution. Until all fines, restitution, spaid, the defendant shall immediately notify the United States attorney and address.	shall pay to the clerk of the court any special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a certific States marshal of this district.	ied copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney Gener	al and recommends:
March 21, 1990 Date of Imposition of Sentence Signature of Judicial Officer James O. Ellison, U.S. District Judge Name and Title of Judicial Officer Date	Filed States District Court) ss Noticent Parish of Dalgaren) The Advance of The Advance of Adva Note that I have been also the In that Court.
RETURN	And C. Sai, it, Get K By De Gulland
I have executed this Judgment as follows:	Beputy
Defendant delivered ontoto	
General, with a certified copy of this Judgment in a Criminal Case.	he institution designated by the Attorney
United State	es Marshal
By Deputy Mars	
Deputy Mar	ગાતા

United States District Court FILED

	Northern	District of _		E.S 139)
UNITED	STATES OF AMERICA V.		JUDGMENT INC NDER THE SENT	CLUDING SENTENCE CLUDING SENTENCE ACT
Leo E. C	ikeke	Case N	umber 89-CR-	-154-001-C
(Na	me of Defendant)	Ernest	Bedford Defenda	nt's Attorney
THE DEFENDANT:				
	y on count(s)	Single Count Ir	nformation	after a
Accordingly, th	ne defendant is adjudg	ed guilty of such on Nature of Offense	ount(s), which in	volve the following offenses: <u>Count Number(s)</u>
18 USC 491(b)	Possessio	n of Tokens or I	Paper Used as N	Voney One
	entenced as provided to the Sentencing Refo		h <u>3</u> of this	s Judgment. The sentence is
☐ The defendant I and is discharge☐ Count(s)United States.	nas been found not gued as to such count(s).	ilty on count(s)	(is)(are) dis	missed on the motion of the
☐ The mandatory☐ It is ordered that	special assessment is at the defendant shall p due immediately.	included in the popay to the United S	ortion of this Jud States a special	dgment that imposes a fine. assessment of \$,
30 days of any cha	dered that the defendar ange of residence or sed by this Judgment :	mailing address u	United States At Intil all fines, re	torney for this district within stitution, costs, and special

30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

491-64-5294

Defendant's mailing address:

2 Academy Hill Road

Brighton, MA 02135

Defendant's residence address:

Same

Signature of Judicial Officer

Name & Title of Judicial Officer

Name & Title of Judicial Officer

Date

Judgment-Page	2	οf	3
Judullielit—i auc .		O:	

Defendant: Leo E. Okeke Case Number: 89-CR-154-001-C

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 525.00 , consisting of a fine of \$ 500.00 and a special assessment of \$ 25.00 .
These amounts are the totals of the fines and assessments imposed on individual counts, as follows:
Count I Information: \$500 fine plus \$25 special monetary assessment.
This sum shall be paid immediately. ix as follows:
The fine of \$500 shall be paid within 15 days of sentencing. The special monetary assessment shall be paid within 15 days of sentencing.
 □ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that: □ The interest requirement is waived. □ The interest requirement is modified as follows:

Judgment—Page ___3 of ___3

Defendant: Leo E. Okeke

Case Number: 89-CR-154-001-C

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

The defendant shall pay restitution in the amount of \$10 to:

Price Mart 7114 South Sheridan Tulsa, Oklahoma 74133 ATTN: Fred Feken, Store Director

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

MAR 2 6 1990 +

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

WILLIAM ROBERT BUTTON
P.O. Box 7000
PMB 15
Texarkana, Texas 75501

Case Number:

89-CR-036-007-C 🗸

June Tyhurst

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[□ guilty □ nolo contendere] as to count(s)	, and
THERE WAS A: [finding verdict] of guilty as to count(s) One through Twenty-six of the Indictment	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Count 1 - Conspiracy to commit Wire Fraud and Misapplication by Bank Officer (18:371, 656, & 1343). Counts 2 through 23 - Wire Fraud and Aiding and Abetting (18:1343 & 2). Counts 24, 25 & 26- Misapplication by Bank Officer and Aiding and Abetting (18:656 & 2).

IT IS THE JUDGMENT OF THIS COURT THAT:

As to Count 1, the defendant is committed to the Bureau of Prisons for a period of fifteen (15) months to run concurrently with the sentence imposed in the Southern District of Texas (Case No. 88-00028-52-01). As to Counts 2 through 26, the imposition of sentence is suspended and the defendant is placed on probation for five (5) years. Said sentence to commence upon the expiration of the sentence imposed in Count 1. In addition, the defendant shall pay restitution totaling \$4,644.71 to Hartford Insurance Company, Hartford Plaza, Hartford, Connecticut 06115, and \$2,696.78 to the National Bank of Fairland, P.O. Box 779, Fairland, Oklahoma 74343.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;

General, with a certified copy of this Judgment in a Criminal Case.

- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

and address.	,	emitod Otateo	attorney for this district of any change in name
IT IS FURTHER ORDERED that th States marshal of this district.	e clerk of the	court deliver	a certified copy of this judgment to the United
☐ The Court orders commitment t	o the custody	of the Attorne	ey General and recommends:
March 16, 1990			
Date of Imposition of Sentence	,		
2011 20 000) MILS		
Signature of Judicial Officer	-		
H. Dale Cook, Chief			•
Name and Title of Judicial Officer			
March 16, 1990			
Date			
2 3.0		DETUDA	
		RETURN	
Thave executed this Judgment as fo	llows:		
Defendant delivered on	to		at
Date	•		
			, the institution designated by the Attorney

United States Marshal

Deputy Marshal

By 、

FILED

United States District Court

MAR 2 3 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

James Paul Knight P.O. Box 1028 Pryor, Oklahoma 74361

Case Number: 89-CR-38-001-E

(Name and Address of Defendant)	Keith Ward
,	Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
[guilty nolo contendere] as to count(s)	, and
☑ not guilty as to count(s) One through Fourteen of	the Indictment
THERE WAS A: [□ finding ☑ verdict] of guilty as to count(s). <u>Ten_thr</u>	cough Fourteen of the Indictment
THERE WAS A:	
[finding verdict] of not guilty as to count(s) Two t judgment of acquittal as to count(s)	hrough Nine of the Indictment
The defendant is acquitted and discharged as to this	these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Mail Fraud, Title 18, United States Code, Sections 1341 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant be placed in the custody of the Bureau of Prisons for a term of three and one-half (3½) years, on the condition that the defendant be confined in a jail-type institution for a period of six (6) months, the execution of the remainder of the sentence of imprisonment be suspended and the defendant placed on probation for a period of three (3) years, to commence upon the defendant's release from confinement.

Said sentence to run concurrently with the sentence imposed for the counts that apply under the Sentencing Reform Act which is referenced under a separate Judgment and Commitment Order on this date.

It is further ordered that the execution of sentence is deferred until 12:00 noon on April 6, 1990, at thish time the defendant is to report to a designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) Trefrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period during the probation period.

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_250 pursuant to Title 18, U.S.C. Section 3013 for count(s) <u>Ten_through_Fourteen</u> \$50 for each count, total \$250.00 IT IS FURTHER ORDERED THAT counter one ak DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: March 6, 1990 Date of Imposition of Sentence. Signature of Judicial Officer James O. Ellison, U. S. District Judge Matted Michael District Court) Northern District of Chichama) Name and Title of Judicial Officer I hereby contify that the fer coming March 6, 1990 is a true copy of the uniqued on the Date In this Court. Jack C. Sliver, Clerk RETURN I have executed this Judgment as follows: Defendant delivered on _ Date ___, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case. **United States Marshal**

By_

Deputy Marshal

MAR 2 3 1990

Date

United States District Court C. Silver, Clerk

NORTHERN	District of	OKLAHOMA	UNS DISTRICT COURT
UNITED STATES OF AME V.	J		CLUDING SENTENCE FENCING REFORM ACT
James Paul Knight	Case Nu	mber 89-cr	:-38-01-Е
(Name of Defendant)	·	Keith Defenda	ward ant's Attorney
THE DEFENDANT:			
 pleaded guilty to count(s) was found guilty on count(s) plea of not guilty. 	18, 27, 29, and 34-51	of the India	tment after
Accordingly, the defendant is ac <u>Title & Section</u>	djudged guilty of such co <u>Neture of Offense</u>	unt(s), which in	nvolve the following offenses <u>Count Number(s)</u>
18:1341 & 2	Mail Fraud		Counts 16-18, 27, 29 and 34-51
The defendant is sentenced as provimposed pursuant to the Sentencing The defendant has been found n and is discharged as to such cou Count(s) 30-33 and 52 United States., February 20, 19 The mandatory special assessme It is ordered that the defendant s which shall be due immediately.	or Reform Act of 1984. ot guilty on count(s) 2- unt(s). were previously ent is included in the poi	9, 15, 19-26, (₹3)(3/₽₽) dis	and 28 of the Indictmensmissed on the motion of the
It is further ordered that the def 30 days of any change of residenc assessments imposed by this Judgr	e or mailing address ur		
Defendant's Soc. Sec. Number:			
423-38-0193	,		n 6, 1990 position of Sentence
Defendant's mailing address: P. O. Box 1028		Janus	Delive
D. 013-1: 740-63		•	e of Judicial Officer , U. S. District Judge
Defendant's residence address:	Jame		itle of Judicial Officer
Same		Marc	th 6, 1990

AO 245 S (3/88) Sheet 2 - Imprisonment			
Defendant: James Paul Knight Case Number: 89-CR-38-01-E	IMPRISONMEN	Judgment—Page <u>2</u> NT	of4
The defendant is hereby com imprisoned for a term of	mitted to the custody (of the United States Bureau o	f Prisons to be
☐ The Court makes the following	recommendations to th	e Bureau of Prisons:	
_ mo count mands the tenewing			
[7] The defendant is consequent to			
☐ The defendant is remanded to a☐ The defendant shall surrender to a	· ·		
a.m. □ at p.m. on			
$\hfill\Box$ as notified by the Marshal.			
The defendant shall surrender for 12:00 noon before 2xxxxxx. on April		e institution designated by the B	ureau of Prisons
as notified by the United Stas notified by the Probation			
	RETURN		
I have executed this Judgmen			
		•	
•			
Defendant delivered on	to	, with a certified copy of	this Judgment.
		United States Marshal	
	By _	Deputy Marshal	
	•	Deputy Marshal	

AU 245 5 (3/88) Sheet 3 - Supervised Helease
Judgment—Page <u>3</u> of <u>4</u>
Defendant: James Paul Knight Case Number: 89-CR-38-01-E
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
three (3) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The first two (2) months be served in community confinement.

Judgment—Page _	4	of 4	
Juuullelliraue	-	UI -	

Defendant: James Paul Knight Case Number: 89-CR-38-01-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.

 These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

 | Cont | Co

DTillellangh

United States District Court lack C. Silver, Clerk

NORTHERN	District of OKLAHO	U. S. DISTRICT COUR
UNITED STATES OF AMER V.	JUDGM	ENT INCLUDING SENTENCE HE SENTENCING REFORM ACT
DEBBIE ANN McMILLIN	Case Number	89-CR-098-001-E
(Name of Defendant)	Steve Grue	
THE DEFENDANT:		Defendant's Attorney
 □ pleaded guilty to count(s) one □ was found guilty on count(s) plea of not guilty. 	of the Indictment	after a
Accordingly, the defendant is adj	udged guilty of such count(s), Nature of Offense	which involve the following offenses: <u>Count Number(s)</u>
18:922(g)(1)	Possession of Firearm By Convicted Felon	One
The defendant is sentenced as providing imposed pursuant to the Sentencing in the defendant has been found not and is discharged as to such count Count(S) Two of the Indictment United States.	Reform Act of 1984. t guilty on count(s) nt(s).	,
 The mandatory special assessmen It is ordered that the defendant sh which shall be due immediately. 	it is included in the portion of all pay to the United States a	this Judgment that imposes a fine. special assessment of \$ 50 ,
It is further ordered that the defer 30 days of any change of residence assessments imposed by this Judgme	or mailing address until all f	tates Attorney for this district within ines, restitution, costs, and special
Defendant's Soc. Sec. Number:		
447-66-6112		21, 1990
Defendant's mailing address:	\sim	Date of Imposition of Sentence

Defendant's residence address:

1101 Illinois

Muskogee, Oklahoma

Same

James O. Ellison, U.S. District Judge Name & Title of Judicial Officer

Signature of Judicial Officer

	2	_	2	
Judgment—Page	2.	of	Э	

Defendant: McMILLIN, Debbie Ann Case Number: 89-CR-098-001-E

PROBATION

The defendant is hereby placed on probation	on for a term of three (3) years
---	---------------------------	---------

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. That the defendant be confined in the Salvation Army Community Treatment Center, Tulsa, Oklahoma, for a period of two (2) months, at the direction of the U. S. Probation Office.
- 2. That the defendant be required to participate in drug abuse treatment and monitoring as directed by the U.S. Probation Office.

Judgment—Page 3 of 3

Defendant: McMILLIN, Debbie Ann Case Number: 89-CR-098-001-E

type () or or forming and) on buthere filtered in the condition of the c

Jack C. Silver, Clark

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U.S. Probation Officer.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

FILED

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MAR 23 1990

UNITED STATES OF AMERICA, Plaintiff,	Jack C. Silver, Clerk U.S. DISTRICT COURT No. 89-CR-149-E
v.	
RODNEY ALAN SMITH,))
Defendant.))

MOTION AND ORDER TO DISMISS INFORMATION

COMES NOW the plaintiff, the United States of America, by and through its duly authorized representatives, Tony M. Graham, United States Attorney for the Northern District of Oklahoma, and by James L. Swartz, Assistant United States Attorney, and in support of the aforementioned Motion to Dismiss Information alleges and states as follows:

On February 13, 1990, an Information was filed in the above-styled matter under the authority of Title 18, United States Code, Section 924(e)(1) for the purpose of enhancing the punishment in regard to Counts Four and Five of the Superseding Indictment charging violations of Title 18, United States Code, Section 922(g). In consideration for the defendant having entered pleas of guilty to all five counts of the Superseding Indictment, the Government moves the Court to dismiss the Information filed herein in and for the reason that the Government does not seek to enhance the punishment in regard to the Section 922(g) convictions. The foregoing is done in consideration of the defendant's plea of guilty and to best meet the ends of justice.

The Government does not consider that any period of excludable delay will occur as a result of filing this motion.

TONY M. GRAHAM

United States Attorney

JAMES L. SWARTZ

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing Motion to Dismiss Information and the Court hereby orders dismissal of the Information.

S/ JAMES O. ELLISON

JAMES O. ELLISON United States District Judge

JLW:ssq

APR 9 1990
U.S. DISTRICT COURT

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 14 1990

UNITED STATES OF AMERICA, Plaintiff,) Jack C. Silver, Clerk) U.S. DISTRICT COURT,)
vs.) Case No. 88-CR-002-001-B
FRANK MATHEW SCHAD,))
Defendant.))
and)
SAM VARNER; BRISTOW SALE BARN; FORREST CLOUD and PATTY SCHAD,)))
Garnishees.	,)

ORDER OF DISMISSAL WITHOUT PREJUDICE OF GARNISHMENT PROCEEDINGS AGAINST FORREST L. CLOUD

Upon the application of Allied Bearings Supply Co., Inc. and the consent of counsel for the Garnishee Forrest L. Cloud, the garnishment proceedings herein against Forrest L. Cloud are hereby dismissed without prejudice with the parties to bear their own costs.

Dated this Hyman day of Mark 1990.

S/ THOMAS R. BRETT
THE HONORABLE THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

EITED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MAR 10 1890

UNITED	STATES	OF	AMERICA
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Plaintiff,

vs.

į

FRANK MATHEW SCHAD,

Defendant,

and

SAM VARNER; BRISTOW SALE BARN; FORREST CLOUD and PATTY SCHAD,

Garnishees.

Jack C. Silver Clerk U.S. District COURT

No. 88-CR-002-B

DEFAULT JUDGMENT

Consistent with this Court's Order entered this date striking the Answer of Garnishee Patty Schad, the Court hereby enters Judgment in favor of Allied Bearings Supply Inc. and against Garnishee Patty Schad in an amount not to exceed One Million Dollars (\$1,000,000.00).

ENTERED, this ______ day of March, 1990.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

158

Intered

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

HAR 12 1990

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

No. 89-CR-36-C

JIMMIE L. FEHRENBACH, et al.,

Defendants.

ORDER

The Court has before it the motion of defendant Jimmie L. Fehrenbach for reduction of sentence pursuant to Rule 35 F.R.Cr.P.

The Court has reviewed the record in this case and finds that the sentence imposed was just and reasonable under the circumstances of this case.

It is the Order of the Court that defendant Jimmie L. Fehrenbach's motion for reduction of sentence is hereby DENIED.

IT IS SO ORDERED this _____ day of March, 1990.

H. DALE COOK

Chief Judge, U. S. District Court

15)

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MAR 1 2 1990

UNITED STATES OF AMERICA	Jack C. Silver, Clerk U.S. DISTRICT COURT
Plaintiff,	
vs.	No. 88-CR-002-B
FRANK MATHEW SCHAD,	
Defendant.)

ORDER

Currently before the Court is Defendant Frank Schad's Motion to Modify Sentence pursuant to Fed.R.Cr.P. 35(b). Defendant seeks to have his four year sentence reduced to two years under the B-2 Guideline and to have the restitution order reduced from \$1,000,000 to \$100,000.

Defendant asserts he does not have the financial information provided to the U.S. Attorney's office which served as the basis for the restitution order, but that his income for the sale of bearings for the relevant years only amounted to \$284,000. The Court reviewed the financial information prior to sentencing and now concludes its restitution order was proper and shall remain in effect absent any supplemental information to the contrary.

Finally, Defendant seeks to have his sentence reduced to two years imprisonment and to have Defendant classified as "B-2". Defendant asserts this Court intended for him to serve only sixteen months of the four year sentence but that under the sentence imposed, when read in conjunction with the Pre-sentence Report,

Defendant is not eligible to be released until serving a minimum of thirty-two months. Defendant asks this Court to alter its sentence to be in line with its intention that Defendant serve only sixteen months imprisonment. The Court concludes the sentence imposed was fair accurately reflects the seriousness of the offenses to which Defendant pleaded guilty.

Therefore, Defendant's Motion for Reduction of Sentence pursuant to Rule 35 is OVERRULED.

IT IS SO ORDERED, this 12 day of March, 1990.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT I L E D FOR THE NORTHERN DISTRICT OF OKLAHOMA AR 12 1990

UNITED STATES OF AMERICA,) Jack C. Silver, Clerk) U.S. DISTRICT COURT
Plaintiff,)
vs.) No. 89-CR-54-B
WILLIAM LAWRENCE, JR.,	ý
Defendant.	,

ORDER

Currently before the Court is Defendant's Motion to Appeal In Forma Pauperis. After examining Defendant's Financial Affidavit, the Court concludes Defendant possesses \$13,000 in assets in which to pay for the costs of an appeal to the Tenth Circuit Court of Appeals. The Court concludes these assets are sufficient to pay for the costs of his appeal; therefore, Defendant's Motion to Proceed In Forma Pauperis is DENIED.

IT IS SO ORDERED, this day of March, 1990.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

United States District Court

MAR 1 2 1990

NORTHERN

District of OKLAHOMA

Juck C. Silver, Cle U.S. DISTRICT COU

UNITED STATES OF AMERICA

V.	JUDGMENT INCLUDING SEN UNDER THE SENTENCING REF	TENCE DRM ACT
Ranaldo Jay Gamble	Case Number 89-CR-101-006-B	
(Name of Defendant)	Ronald L. Wallace	
THE DEFENDANT:	Defendant's Attorney	
 Pleaded guilty to count(S) One of was found guilty on count(s) plea of not guilty. 	the Indictment	after a
Accordingly, the defendant is adjud	ged guilty of such count(s), which involve the follow Nature of Offense Country Count	/ing offenses nt Number(s)
21:846, 841(a)(1) 841(b)(1)(A)(iii), and 853	Conspiracy to Distribute 50 Grams or More of Cocaine-Base	One
The defendant has been found not grand is discharged as to such counts	uilty on count(s)	<u> </u>
 □ Count(s) United States. □ The mandatory special assessment is 	s included in the portion of this Judgment that imp pay to the United States a special assessment of	
It is further ordered that the defenda 30 days of any change of residence or assessments imposed by this Judgment	ant shall notify the United States Attorney for this d mailing address until all fines, restitution, costs, are fully paid.	istrict within and special
Defendant's Soc. Sec. Number:		
441-70-3446	March 12, 1990	
Defendant's mailing address:	Date of Imposition of Sentence Signature of Judicial Officer	X
Tulsa, Oklahoma	Thomas R. Brett, U.S. Distric	t Judge
Defendant's residence address:	Name & Title of Judicial Officer	
Same	3-12-90 Date	

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: GAMBLE, Ranaldo Jay Case Number: 89-CR-101-006-B	Judgment—Page 2 of 4
IF	MPRISONMENT
The defendant is hereby committed to imprisoned for a term of96 months	the custody of the United States Bureau of Prisons to be
	·
☐ The Court makes the following recommer	ndations to the Bureau of Prisons:
☑ The defendant is remanded to the custody☐ The defendant shall surrender to the United	y of the United States Marshal.
a.m. □ at p.m. on	
☐ as notified by the Marshal.	
☐ The defendant shall surrender for service of s	sentence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
 □ as notified by the United States Marsh □ as notified by the Probation Office. 	al.
	RETURN
I have executed this Judgment as follows	3:
	to at, with a certified copy of this Judgment.
	, with a certified copy of this Judgment.
	United States Marshal
	By

ΑO	245 S	(3/88)	Sheet 3	Supervised Re.	.0

Judgment—Page 3 of 4 Defendant: GAMBLE, Ranaldo Jay Case Number: 89-CR-101-006-B
SUPERVISED RELEASE
GOPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
60 months
While on supervised release, the defendant shall not commit another Federal, state, or local crime an shall comply with the standard conditions that have been adopted by this court (set forth on the followin page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervise release. The defendant shall comply with the following additional conditions:
The defendant shall pay any fines that remain unpaid at the commencement of the term of supervise release.
None

United States District Court)
Northern District of Oklahema)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack'C. Silver, Clark

Deputy

Judgment-	Pana	4	٥f	4
oundings: —	raue		OL	7

Defendant: GAMBLE, Ranaldo Jay Case Number: 89-CR-101-006-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquirles by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office; These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court

MAR 1 2 1990

- NOT CIT	==*** District of	UKIANOMA	work C. Silver, Ch
	District of		U.S. DISTRICT COL
UNITED STATES OF AME	RICA	HIDGMENT INCLU	
V.	UN	JUDGMENT INCLUIDER THE SENTENCE	CING REFORM ACT
Gable C. McGlory	Case Nu	umber 89-CR-10	01-001-B
(Name of Defendant)		Richard	
THE DEFENDANT:		Defendant's	Attorney
XX pleaded guilty to count(s) One	of the Indictment	_	
was round guilty on count(s)			after a
plea of not guilty.			
Accordingly, the defendant is ad <u>Title & Section</u>	judged guilty of such co Nature of Offense	unt(s), which involve	e the following offenses <u>Count Number(s)</u>
21 USC 846, 841(a)(1) 841(b)(1)(A)(iii)	CONSPIRACY TO DI 50 GRAMS OR MORE FORFEITURE	STRIBUTE COCAINE-BASE;	One
The defendant is sentenced as provimposed pursuant to the Sentencing The defendant has been found not and is discharged as to such asset.	neform Act of 1984. of quilty on count(s)		
☐ Count(s)	M(S).		
☐ The mandatory special assessments It is ordered that the defendant shape in the second sec	nt is included in the nor	tion of this Judame	nà Abat Imana ao ao 21
which shall be due immediately.			,
It is further ordered that the defe 30 days of any change of residence assessments imposed by this Judgm	i or mailing aggress lini	nited States Attorne til all fines, restitut	y for this district within ion, costs, and special
Defendant's Soc. Sec. Number:			
526-59-2265		12 March	
Defendant's mailing address:		Date of Imposition	n of Sentence
1044 E. 64th St., Apt 2		Signature of Jud	Valor Stiller
Tulsa, Oklahoma		Honorable Th	nomas R. Brett
Defendant's residence address:		U.S. Distric	
Same		3-12-9	7
- Triji W		Date	

<u>A(</u>	0 245 S (3/88) She	et 2 - Imprisonment					
		cGlory, Gable C. 39-CR-101-001-B	IMPRISONME	Judgment—	-Page <u>2</u>	of	4
im	The defend	lant is hereby committed a term of 84 mont	to the custody	of the United States	Bureau of	Prisons	to be
****	iprisoriou ioi e	a term of 64 mont	ms				•
	Th - 0'- 1						
L	The Court m	nakes the following recom	mendations to t	he Bureau of Prisons:			
[X]	The defenda	nt is remanded to the cus	tody of the Unit	ed States Marshal.			
Ч	The defenda	nt shall surrender to the L a.m.	United States Ma	irshal for this district,			
	□ at	p.m. on					
	☐ as notifie	ed by the Marshal.					
	The defendan	nt shall surrender for service	of sentence at th	e institution designate	d by the Bu	reau of Pa	risons
	-	p.m. on					
		nd by the United States Ma and by the Probation Office					
			RETURN				
	I have execu	uted this Judgment as fol	lows:				

	Defendant d	delivered on	to				
		delivered on		, with a certified	d copy of th	nis Judgı	ment.
				United State	es Marshal	- · · · · · · · · · · · · · · · · · · ·	

Ву

AO 245 S (3/88) Sheet 3 - Supervised Release
Judgment—Page 3 of 4 Defendant: McGlory, Gable C. Case Number: 89-CR-101-001-B
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard and like as that have the
shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

United States District Court)
Northern District of Oklahoma)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

Deputy

Judgment—Page	4	of	4	
Juddinent—Pade		or	-	

Defendant: McGlory, Gable C. Case Number: 89-CR-101-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Same

FILE

United States District Court

MAR 1 2 1990

Northern District of _____Oklahoma Jack C. Silver, Cle U.S. DISTRICT COU **UNITED STATES OF AMERICA** JUDGMENT INCLUDING SENTENCE V. **UNDER THE SENTENCING REFORM ACT** Richard D. Reynolds Case Number 89-CR-101-003-B (Name of Defendant) Charles Whitman Defendant's Attorney THE DEFENDANT: ☐ was found guilty on count(s) _____ after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) 21 USC 846 21 USC 841(a)(1)(b)(1)(A)(iii) Conspiracy to Distribute 50 Grams or More One Cocaine-Base The defendant is sentenced as provided in pages 2 through $\frac{5}{2}$ of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s). ☐ Count(s)_ (is)(are) dismissed on the motion of the United States. The mandatory special assessment is included in the portion of this Judgment that imposes a fine. It is ordered that the defendant shall pay to the United States a special assessment of \$______, which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 529-59-1081 March 12, 1990 Date of Imposition of Septence Defendant's mailing address: 1044 East 64th Street South Tulsa, Oklahoma 74136 Thomas R. Brett, U. S. District Judge Name & Title of Judicial Officer Defendant's residence address:

March 12, 1990

Date

•	_
AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Richard D. Reynolds Case Number: 89-CR-101-003-B	Judgment—Page 2 of 5
	MPRISONMENT
The defendant is hereby committed to t imprisoned for a term of	the custody of the United States Bureau of Prisons to be
☐ The Court makes the following recommen	dations to the Bureau of Prisons:
☐ The defendant is remanded to the custody☐ The defendant shall surrender to the Unite	of the United States Marshal.
a.m.	d dates warshar for this district,
□ at p.m. on	··
$rac{\Box}{X}$ as notified by the Marshal.	
☐ The defendant shall surrender for service of service	entence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
 □ as notified by the United States Marsha □ as notified by the Probation Office. 	a l.
	RETURN
I have executed this Judgment as follows	D. D
·-	
Defendant delivered on	to at , with a certified copy of this Judgment.
	, with a certified copy of this Judgment.
	United States Marshal
	Ву

AO 245 S (3/88) Sheet 3 - Supervised Ree
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	Judgment—Page 3_ of 5
Defendant: Richard D. Reynolds Case Number: 89-CR-101-003-B	
s	UPERVISED RELEASE
Upon release from imprisonment, the	e defendant shall be on supervised release for a term of
Five (5) years	
and on the condition that the defend Army Pre-Release Center Tulsa, Oklah	dant serve the first two (2) months in the Salvation nome, and shall observe the rules of that facility.
page). If this judgment imposes a restitution	idant shall not commit another Federal, state, or local crime and that have been adopted by this court (set forth on the following on obligation, it shall be a condition of supervised release that remains unpaid at the commencement of the term of supervised the following additional conditions:
The defendant shall pay any fines that r release.	remain unpaid at the commencement of the term of supervised

Judgment—Page 4 of 5

Defendant: Richard D. Reynolds Case Number: 89-CR-101-003-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Judament—	Page	5	of	5

Defendant: Richard D. Reynolds Case Number: 89-CR-101-003-B

FINE WITH SPECIAL ASSESSMENT

\$5	The defendant shall pay to the United States the sum of \$5,549.60, consisting of a fine of \$5,499.60 and a special assessment of \$50
	These amounts are the totals of the fines and assessments imposed on individual counts, as follows:
	This sum shall be paid ☐ immediately. ☑ as follows:
	The defendant shall pay the \$50 special assessment plus payments of \$91.66 for cost of supervision per month.
Ŗ	The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:
	The interest requirement is waived. The interest requirement is modified as follows:

United States District Court)
Northern District of Oklahoma)
I hereby certify that the foregoing is a true copy of the eriginal on file in this Court.

Jacki C. Silver, Cierk

Deputy

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

HAR -6 1393

UNITED STATES OF AMERICA,) Plaintiff,)	JACK C.ST.VER.CLERK U.S. DISTRICT COURT
vs.)	No. 89-CR-36-C
BILLY JOE SIMPSON, et al.,	
Defendants.)	

ORDER

Before the Court are the motions of defendants Billy Joe Simpson, J. Gerald McElroy, Dewayne Green and Jimmie L. Fehrenbach for release pending appeal pursuant to 18 U.S.C. §3143(b) and Rule 9(b) of the Federal Rules of Appellate Procedure.

Seven defendants were convicted by a jury on all 26 counts of the Indictment. The defendants were sentenced on February 1, 1990. The four defendants named above now move the Court to release them during the pendency of their appeal.

18 U.S.C. §3143(b) provides:

- (b) Release or detention pending appeal. The judicial officer shall order that a person who has been found guilty of an offense and sentenced to a term of imprisonment, and who has filed an appeal or a petition for a writ of certiorari, be detained, unless the judicial officer finds --
 - (1) by clear and convincing evidence that the person is not likely to flee or pose a danger to the safety of any other person or the community if released pursuant to section 3142(b) or (c); and
 - (2) that the appeal is not for purpose of delay and raises a substantial question of law or fact likely to result in reversal or an order for a new trial.

If the judicial officer makes such findings, he shall order the release of the person in accordance with the provisions of section 3142(b) or (c).

In order to grant bail pending appeal, the Court must find that a defendant has met his burden of proving by clear and convincing evidence that he is not likely to flee or pose a danger to the safety of any other person or to the community if released. <u>United States v. Affleck</u>, 765 F.2d 944, 953 (10th Cir. 1985). Further, the defendant must establish, by a preponderance of the evidence, that the appeal is not for purpose of delay. <u>Id</u>. at n.15.

The government states that, while it does not concede the point, it has no evidence to present as to the §3143(b)(1) issue regarding these three defendants. The defendants have cited either prior rulings by the Magistrate that the defendants may be released or other evidence as to flight risk or danger to the community. The Court finds that the defendants have satisfied the requirement of §3143(b)(1).

The first issue raised by defendants Simpson and McElroy is the Court's denial of their motions for new trial based upon jury misconduct. Attorney Richard O'Carroll, the husband of one of defendant Simpson's trial counsel in this case, had a "chance meeting" with the jurors following the trial. Mr. O'Carroll conversed with the jurors, thereby violating -- knowingly or unknowingly -- Rule 8 of the Local Rules. In his affidavit accompanying Simpson's new trial motion, Mr. O'Carroll stated that one juror related to him that the juror had seen defendant W. R. Button in handcuffs during the trial. Defendants Simpson and

¹Defendant Simpson's February 21, 1990 Brief at 7.

McElroy argue that the Court erred by not holding a hearing within the guidelines of Rule 606(b) F.R.Evid. Defendants point to <u>United States v. Hornung</u>, 848 F.2d 1040 (10th Cir. 1988), <u>cert. denied</u>, 109 S.Ct. 1349 (1989), wherein the court stated:

When a trial court is apprised of the fact that an extrinsic influence may have tainted the trial, the proper remedy is a hearing to determine the circumstances of the improper contact and the extent of the prejudice, if any, to the defendant.

<u>ld</u>. at 1045.

Hornung involved a conversation between a juror and a third party which took place during the trial. The trial court held a posttrial hearing to learn the nature and content of the conversation. By contrast, this case involves a particular type of extraneous contact, the viewing of a defendant in custody, which courts have ruled as a matter of law is not per se prejudicial even as to the defendant sighted. See United States v. Williams, 809 F.2d 75, 83-84 (1st Cir. 1986), cert. denied, 481 U.S. 1030 (1987). Even if all the jurors were apprised of the sighting of Button, defendants Simpson and McElroy have not shown how an evidentiary hearing based upon the O'Carroll affidavit would have enabled them to make an affirmative showing of prejudice, particularly since neither of them was the person sighted.

Moreover, the hearing in <u>Hornung</u> came about as a result of a juror initiating contact to inform the United States Attorney. In the case at bar, the information was gained through unsupervised discussions with jurors. This Court is reluctant to establish the precedent that such conduct will be rewarded with an evidentiary

hearing. By Local Rule, this Court in effect has adopted the position of the First Circuit in <u>United States v. Kepreos</u>, 759 F.2d 961, 967 (1st Cir.), <u>cert</u>. <u>denied</u>, 474 U.S. 901 (1985).

We start with the proposition that henceforth this Circuit prohibits the post-verdict interview of jurors by counsel, litigants or their agents except under the supervision of the district court, and then only in such extraordinary situations as are deemed appropriate. Permitting the unbridled interviewing of jurors could easily lead to their harassment, to the exploitation of their thought processes, and to diminished confidence in jury verdicts, as well as to unbalanced trial results depending unduly on the relative resources of the parties.

<u>See also McDonald v. Pless</u>, 238 U.S. 264 (1915). The Court is not persuaded that a substantial question has been presented by this issue.

Defendants Simpson and McElroy also object to various jury instructions given by the Court. First, they object to an instruction which stated that financial gain to a defendant or loss to the Bank was not necessary, but that the Bank could be defrauded of the right to make its own decisions about the funds or custody of the funds. Simpson and McElroy argue that this instruction was error in light of McNally v. United States, 483 U.S. 350 (1987), in which the Supreme Court ruled that 18 U.S.C. §1341 did not reach schemes to defraud citizens of their intangible right to honest See United States v. Stewart, 872 F.2d 957, 959-60 government. (10th Cir. 1989). However, the Supreme Court has held that a involve intangible property rights. scheme to defraud can Carpenter v. United States, 484 U.S. 19 (1987). This Court perceives no substantial question as to that instruction.

Second, Simpson and McElroy object to the "Proof of Intent" instruction which stated in part that "It is ordinarily reasonable to determine that a person intends the natural and probable consequence of acts knowingly done or knowingly omitted." Simpson and McElroy argue that the instruction given did not merely advise a permissive inference, but was conclusive or mandatory in nature. The Court disagrees, and does not find a substantial question raised on this point.

Finally, Simpson and McElroy object to two instructions given by the Court on motive. The Court finds these arguments to be without merit.

As opposed to Simpson and McElroy, defendant Fehrenbach has simply attached his appellate docketing statement to his motion. The Court does not find any substantial question to be raised thereby. Likewise, defendant Green has raised no substantial question.

It is the Order of the Court that the motions of defendants Billy Joe Simpson, J. Gerald McElroy, Dewayne Green and Jimmie L. Fehrenbach for release pending appeal are hereby DENIED.

IT IS SO ORDERED this ______ day of March, 1990.

H. DALE COOK

Chief Judge, U. S. District Court

FILED

United States District Court

MAR 6 1990

NORTHERN

District of _

OKLAHOMA

Jack C. Silver, Clerk

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

•••	
BETTY L. SCHIVALLY	Case Number 89-CR-145-001-C
(Name of Defendant)	Steve Greubel Rend Status Firstiet Coast) S Steve Greubel Rend or District of Oklahoma) S Livershy certify that the foregoin Defendant's Atlantage of the original on file
THE DEFENDANT:	Jack C. Silver, Clork
Pleaded guilty to count(s) I of the Indi was found guilty on count(s) plea of not guilty.	.ctment By Proc Qo Deputy after a
Title & Section Nature o 18:656 Misapplic	of such count(s), which involve the following offenses: f Offense Count Number(s) cation of Bank I Bank Employee
imposed pursuant to the Sentencing Reform Act o ☐ The defendant has been found not guilty on co	
United States.☐ The mandatory special assessment is included	(is)(are) dismissed on the motion of the in the portion of this Judgment that imposes a fine. United States a special assessment of \$ $\frac{50}{100}$,
	otify the United States Attorney for this district within address until all fines, restitution, costs, and special baid.
Defendant's Soc. Sec. Number: 442-42-2215	March 1, 1990
Defendant's mailing address: Route 4, Box 104 Bristow, Oklahoma 74010	Signature of Judicial Officer The Honorable H. Dale Cook Chief United States District Judge
Defendant's residence address: Same	Name & Title of Judicial Officer
	Date

AO 245 S (3/88) SI	neet 2 - Imprisonment			
Defendant: Case Number:	SCHIVALLY, Betty L. 89-CR-145-001-C	IMPRISONMENT	Judgment—Page2	of5
The defen	dant is hereby committed a term of Ten (10) Mor	d to the custody of	the United States Bureau of F	Prisons to be
Te	erms and conditions ates Probation Offi	to be establish		
☐ The Court	makes the following recon	nmendations to the I	Bureau of Prisons:	
☐ The defend	ant is remanded to the cu ant shall surrender to the a.m. p.m. on	United States Marsh		
	ied by the Marshal.	•		
☐ The defenda☐ before 2☐ as notif	•	∙ ∕Iarshal.	nstitution designated by the Bure	eau of Prisons
_ ao nom	ica by the Probation Office	RETURN		
	cuted this Judgment as fo	ollows:		
			, with a certified copy of th	
			United States Marshal	

Deputy Marshal

			Judgment—Page	of	5
Defendant: S	SCHIVALLY, Bett	v L.			
Case Number	: 89-CR-145-00	1-C			

AO 245 S (3/88) Sheet 3 - Supervised Release

SUPERVISED RELEASE

Upon release from imprisonme	ent, the defendant shall be on supervised release for a term of
,	•
Three (3)	Years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

That the defendant shall pay restitution to the American National Bank of Bristow in the amount of \$25,300 as directed by the U. S. Probation Office.

Judgment—Page 4 of 5

Defendant: Case Number:

SCHIVALLY, Betty L. 89-CR-145-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office; These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

	5	- 5
Judgment—Page		_ of

Defendant: SCHIVALLY, Betty L. Case Number: 89-CR-145-001-C

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution in the amount of \$25,300 to be paid as directed by the U. S. Probation Office to:

American National Bank of Bristow 111 West Seventh Street Bristow, Oklahoma 74010

Defendant's residence address:

Same



United States District Court

MAR 6 1990

	NOF	RTHERN	District of	OKLAHOM	1	took C Cilyan Clar
	UNITED STATES C	OF AMERICA			INCLUDING ENTENCING	Jack C. Silver, Cler U. S. DISTRICT COU SENTENCE REFORM ACT
	Billy L. Frazier		Case Nu	mber ₈₉₋	-CR-124-001-i	3
	(Name of Def	endant)	Stev	en B. Rile Defe	ey endant's Attor	ney
THE DE	FENDANT:					
□ was f	ded guilty to count(s) found guilty on coun of not guilty.	One of the Ir	ndictment	<u> </u>		after a
Acc <u>Title & S</u>	ordingly, the defenda lection		uilty of such co	unt(s), whic	ch involve the	following offenses: Count Number(s)
18 USC	: 511(a)	Removing Moto	or Vehicle Id	entificati	on Numbers	Count One
The defe	endant is sentenced pursuant to the Sen	as provided in pa tencing Reform A	ges 2 through	4 of	this Judgmer	nt. The sentence is
□ The d	defendant has been f s discharged as to s	ound not guilty o	n count(s)	., ,	-	· · · · · · · · · · · · · · · · · · ·
☑ Coun	ot(s) Two of the Ired States.	ndictment		(is)(ame)	dismissed or	the motion of the
□ Ther ☑ Itiso	mandatory special as ordered that the defe h shall be due immed	ndant shall pay to	ided in the por the United St	tion of this ates a spec	Judgment th	at imposes a fine. nt of \$ _50,
30 days	further ordered that of any change of reents imposed by this	esidence or maili	ng address un	nited State til all fines	s Attorney for , restitution,	this district within costs, and special
Defendar	nt's Soc. Sec. Numbe	er:		:		
446-82	-3061		<u>Ma</u>	rch 2, 199 Date	Of Imposition of Se	entence
Defendar	nt's mailing address:			2460	poomon or oc	
	West 25th Place			Sign	ature of Judicial C	officer
7741100	Oklahoma					

James O. Ellison, U. S. District Judge
Name & Title of Judicial Officer

Date

Judgment—Page		of	4
•	_		

Defendant: Billy L. Frazier Case Number: 89-CR-124-001-E

PROBATION

The defendant is hereby placed on probation for a term of60 month	s
---	---

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. As a special condition of probation, the defendant is required to serve six (6) months at the Salvation Army Community Treatment Center in Tulsa, Oklahoma. The defendant's six month Community Treatment Center time will commence on April 17, 1990 at 10:00 a.m.
- 2. The defendant was ordered to pay restitution as described on page 5.
- 3. The defendant was ordered to participate in a substance abuse treatment program as directed by the U. S. Probation Office.

Judgment-Page	3	of	4
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Defendant: Billy L. Frazier Case Number: 89-CR-124-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer:
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office; These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Judgment-Page	4	of	4_
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Defendant: Billy L. Frazier Case Number: 89-CR-124-001-E

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

The defendant was ordered to pay restitution in the amount of \$13,830.00 to:

Hanover Insurance Company (Claim 58-024698) 9820 East 41 Street Tulsa, Oklahoma 74146

United the least to did it floors) S3
Section of District of the district of the order of the o

United States District Court

Northern

DISTRICT OF ____

Oklahoma

UNITED STATES OF AMERICA

Jack C. Silver, Clerk U. S. DISTRICT COURT

V .	JUDGMI	ENT IN A CRIMINAL CASE	
Scott Dwain Nelson 116 South 91st East Avenue Tulsa, Oklahoma	Case Number:	89-CR-110-006-E	
(Name and Address of Defendant)		William Lunn Attorney for Defendant	
THE DEFENDANT ENTERED A PLEA OF:			
[☑ guilty ☐ nolo contendere] as to count(ᢌ) One of ☐ not guilty as to count(s)			_, and
THERE WAS A: [ᡌ finding □ verdict] of guilty as to count⊗) <u>One of</u>	the Amended	Information	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this			·
THE DEFENDANT IS CONVICTED OF THE OFFEN United States Code, Section 846, all	SE(S) OF: hav	ing violated Title 21,	,

States Code, Section 843(b), Use of a Telephone to Facilitate a Narcotics Felony.

IT IS THE JUDGMENT OF THIS COURT THAT: the Imposition of sentence be Suspended and the defendant be placed on probation for a term of five (5) years.

It is further ordered that the defendant participate in a drug after-care program as directed by the U.S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) Prefrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours:
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify 1935 Your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

(5) notify your probation officer immediately of any changes in your place of residence; (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ pursuant to Title 18, U.S.C. Section 3013 for count(8) One of the Amended Information Count One - \$50 is IT IS FURTHER ORDERED THAT counts One of the Indictment <u>X</u>¥¥DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: February 26, 1990 Date of Imposition of Sentence United States District Court) U.S. District Judge Northern District of Oklahoma Name and Title of Judicial Officer I hereby certify that the foregoing February 26, 1990 is a time copy of the original on file in this Court. Date RETURN I have executed this Judgment as follows: Defendant delivered on _ _, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By.

Deputy Marshal



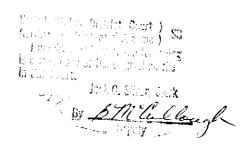
United States District Courtag 6 1990

	Norther	'n Dis	strict of	Oklah		k C. Silver, Clerk
					IJ. g	DISTRICT COURT
	UNITED STATES OF AMERI	ICA	,	JUDGMEN	T INCLUDING	
	V.		UN	DER THE	SENTENCING	REFORM ACT
	Callins Johnson		Case No	umber	89-CR-11	6-001 - E
	(Name of Defendant)				even Grueb	
				Def	endant's Atto	rney
THE DE	EFENDANT:					
□ was	aded guilty to count(s) <u>One</u> found guilty on count(s)a of not guilty.	& Two of	the Ind	ictment		after a
•	cordingly, the defendant is adju		of such co	ount(s), wh	ich involve the	e following offenses Count Number(s)
42 US	C 408(g)(2)		FALSE S			1, 2
impose The and	fendant is sentenced as provid d pursuant to the Sentencing F defendant has been found not is discharged as to such coun	Reform Act of guilty on cot(s).	of 1984. ount(s)		- · · · · · · · · · · · · · · · · · · ·	
☐ Cou	ınt(s)	····		(is)(ar	e) dismissed (on the motion of the
☐ It is	ted States. mandatory special assessmen ordered that the defendant sha ch shall be due immediately.	t is included all pay to th	d in the po e United S	rtion of thi	s Judgment t ecial assessm	hat imposes a fine. ent of \$
30 days	s further ordered that the defer s of any change of residence nents imposed by this Judgme	or mailing	address u	Jnited Stat ntil all fine	es Attorney for es, restitution	or this district within , costs, and special
Defenda	ant's Soc. Sec. Number:					
<u>036-5</u>	8-4864				February	
Defenda	ant's mailing address:			Date	of Imposition of	Sentence
	N. Lincoln Blvd.				gnature of Judicial	Officer
Oklah	oma City, Oklahoma			Ja	mes O. El	lison
_	ant's residence address:				S. Distric ne & Title of Judici	
Same					Poto	
					Cate	

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: JOHNSON, Callins Case Number: 89-CR-116-001-	Judgment—Page2 of3 E IMPRISONMENT
The defendant is hereby com	mitted to the custody of the United States Bureau of Prisons to be
imprisoned for a term oftwe	:Ive (12) months
☐ The Court makes the following	recommendations to the Bureau of Prisons:
	the custody of the United States Marshal.
ine detendant shall surrender	to the United States Marshal for this district,
a.m. □ at p.m. on	
as notified by the Marshal.	
☐ The defendant shall surrender fo	r service of sentence at the institution designated by the Bureau of Prisons
☐ before 2 p.m. on	
□ as notified by the United S	ates Marshal.
 as notified by the Probation 	Office.
	RETURN
I have executed this Judgmer	nt as follows:
	to at
Detendant delivered on	toatatatatatatatat
	United States Marshal
	By

Deputy Marshal

	ndant: JOHNSON, Callins Number: 89-CR-116-001-E
	FINE WITH SPECIAL ASSESSMENT
\$	The defendant shall pay to the United States the sum of \$ $\frac{3100}{0}$, consisting of a fine of $\frac{3000}{0}$ and a special assessment of \$ $\frac{100}{0}$.
□ 🛣 🖰	These amounts are the totals of the fines and assessments imposed on individual counts, as follows:
	SMA of \$50 as to each Count, for a total of \$100
	Fine of \$3000 as to Count One
	This sum shall be paid ☒ immediately. ☐ as follows:
	The Court has determined that the defendant does not have the ability to pay interest. It is ordered that: The interest requirement is waived. The interest requirement is modified as follows:



Judgment—Page 3 of 3

United States District Court HAR 2 1990

Northern

District of

Oklahoma

Jack C. Silver, Clerk

U.S. DISTRICT COURT

UNITED STATES OF AMERICA V.		ENT INCLUDING SENTENCE IE SENTENCING REFORM ACT
VIOLA MOORE	Case Number	89-CR-146-001-B
(Name of Defendant)		Richard Couch Defendant's Attorney
THE DEFENDANT:		
☐ pleaded guilty to count(s) ☐ One of the Ind ☐ was found guilty on count(s) ☐ plea of not guilty.	ictment	after a
Accordingly, the defendant is adjudged guilty of Title & Section Nature of		which involve the following offenses: <u>Count Number(s)</u>
18 USC 641 THEFT OF GOVER	NMENT PROPER	TY One
 □ The defendant has been found not guilty on coand is discharged as to such count(s). □ Count(s)	in the portion of	(are) dismissed on the motion of the this Judgment that imposes a fine.
It is further ordered that the defendant shall no 30 days of any change of residence or mailing a assessments imposed by this Judgment are fully p	ddress until all	
Defendant's Soc. Sec. Number:45-22-3911	Mar	ch 2, 1990
Defendant's mailing address: 1321 N. Nogales Tulsa, Oklahoma 74127	Moun	Signature of Judicial Officer mas R. Brett
Defendant's residence address: Same		. District Judge Name & Title of Judicial Officer 3-2-70 Date

ÃΟ	245	S	(3/88)	Sheet 4	-	Probation
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Judgment—Page	2	ot	4	

Defendant: MOORE, Viola

Case Number: 89-CR-146-001-B

PROBATION

The defendant is hereby placed on probation for a term of <u>four (4) years</u>

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Restitution as noted on Page Four.

Judgment—Page 3 of 4

Defendant: MOORE, Viola

Case Number: 89-CR-146-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page 4 of 4

Defendant: MOORE, Viola

Case Number: 89-CR-146-001-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution of \$7,748, to be paid as directed by the U.S. Probation Office, to:

Social Security Administration P.O. Box 21558 Tulsa, Oklahoma 74135

United States District Court)
Northern District of Oklahoma) SS
I hereby conditionable the foregoing is a true copy of the original on file in this Court.

Jack C. Siwer, Clerk

Deputy

United States District Court war

NORTHERN

DISTRICT OF ____OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

Anita Louise Giles Route 4, Box 205 Vinita, Oklahoma 74103

Case Number: 89-CR-148-001-B

SSN: 442-42-1026

(Name and Address of Defendant)

Jack Mayberry

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[guilty	One and Two of the Information	, and
THERE WAS A: [⊠ finding □ verdict] of guilty as to count(s).	One and Two of the Information	,
THERE WAS A: [finding verdict] of not guilty as to coun judgment of acquittal as to count(s) The defendant is acquitted and discharged		

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Theft, Embezzlement, or Misapplication of Funds by Bank Employee Title 18, United States Code, Section 656 Two Counts

IT IS THE JUDGMENT OF THIS COURT THAT:

Count One: 4 years Custody of the Bureau of Prisons on the condition that the defendant be confined in a jail-type or treatment institution for a period of 6 months, execution of the remainder of the sentence of imprisonment is hereby suspended and defendant placed on $3\frac{1}{2}$ years probation to commence upon release from confinement. It is further ordered that a fine in the amount of \$5,000 be paid within one year from the date of this judgment.

Count Two: Imposition of sentence is suspended and the defendant is placed on 4 years probation to run concurrently with the sentence imposed in Count One. It is further ordered that the defendant pay a fine in the amount of \$5,000, to be paid within one year from the date of this judgment.

As a Special Condition of supervision the defendant shall perform 250 hours of community service as directed by the United States Probation Officer.

Execution of sentence is hereby suspended until March 19, 1990, at 2:00 p.m., at which time the defendant is to voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours:
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)
- follow the probation officer's instructions and report as directed. (6)

Counts One and Two \$50 each count	<u>:</u>
IT IS FURTHER ORDERED THAT counts N/A on the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the Unite imposed as a fine, restitution or special assessment. The defendamount imposed as a cost of prosecution. Until all fines, restitutionaid, the defendant shall immediately notify the United States attended address.	dant shall pay to the clerk of the court any
IT IS FURTHER ORDERED that the clerk of the court deliver a constates marshal of this district.	ertified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney G	eneral and recommends:
March 1, 1990	
Date of Imposition of Sentence	
Signature of Judicial Officer	United States Pictifical Pariet y
	Notice to Castrict of the August SS
Thomas R. Brett, U. S. District Judge	
Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer	is a in a copy of the copying or the copying of the
Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer 3-1-90	is a first only of the continue of the in this Good. Jack C. Silver, Clerk
Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer	in this Goart. Jack C. Silver Gerk
Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer 3-1-90 Date RETURN	in this Goart. Jack C. Silver Gerk
Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer 3-1-90 Date	in this Goart. Jack C. Silver Gerk
Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer 3-1-90 Date RETURN	in this Goart. Jack C. Silver Gerk
Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer 3-1-90 Date RETURN I have executed this Judgment as follows: Defendant delivered on	In this Goart. Jack C. Silver, Clerk By 44 Queuto Deputy
Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer 3-1-90 Date RETURN	In this Goart. Jack C. Silver, Clerk By 44 Queuto Deputy

United States Marshal

Deputy Marshal

By_